

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
JANUARY 19, 2010
6:30 PM**

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on January 5, 2010.

Roll Call:

Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-present
Mayor Matthew McHale-present

Motion to open to the public: Councilwoman Zamechansky

Second: Councilman Manna

All in favor.

Motion to close to the public: Councilman Stylianou

Second: Councilman Carrick

All in favor.

Administrator Perkins' Report

Community Development has approved transferring the balance of the money from the Veteran's Plaza project to use for installation of handicap doors at the Library and at the Senior Center.

The tax collection rate in the Borough is 98.75%, which is the highest since 2004.

Pre-award approval was received for the NJEIT Phase II project.

Attorney's Report

Mr. Paster has been assisting the Library with specifications for the Roof and Window project in the historic wing.

He is working on solid waste specifications and lightning detection specifications.

The library director, Ms. Blowers, requested Mr. Paster provide an independent contractor agreement for when people come in to teach or to provide other services.

The Citizen Service Act is a new law requiring an inventory of all volunteers on all the various boards and commissions. The statute also addresses absenteeism at meetings.

Mr. Paster attended a Recreation Commission meeting last week with Councilwoman Zamechansky. A contract has been offered to Little League to broadcast games on the internet.

He is also working on contracts for professional services for those who were appointed at the Reorganization meeting. All the professionals he has spoken to have

agreed to keep their hourly fees the same as last year considering the state of the economy.

Engineers' Report

Mr. Carrino of T&M Associates stated that Bussel Court and Short Street are approximately 50% finished.

He, Mr. Perkins and Mr. Paster are devising a checklist for FEMA inquiries to make it easier to deal with applications in the future.

The EIT Phase II advertising for bids should be ready mid to late April, with award sometime in June.

Mr. Murphy of Alaimo Group provided an explanation of the process of Phase I environmental assessment of TwinBoro Field.

The Mayor reviewed the following for Public Meeting:

RESOLUTIONS

#10-52 Bills List –Councilwoman Zamechansky asked that this resolution be moved to the Non-consent agenda

#10-53 PARIS Grant – Needs Assessment

#10-54 Authorization of Alaimo Group to Complete Phase 1 Environmental Site Assessment for TwinBoro Field

#10-55 Reappointment of Judy Parker to the Rent Leveling Board

#10-56 Reappointment of Albert Taxter to the Rent Leveling Board

#10-57 Appointment of Rafael Riquelme to the Ethics Board- Councilman Freeman requested that this resolution be placed on Non-consent agenda

The Mayor explained that the Board is comprised of two Democrats, two Republicans and two unaffiliated members.

#10-58 Thomas Pfeiffer – Accept Resignation from Dumont Truck Co. #2

#10-59 Michael Green – Accept Resignation from Dumont Truck Co. #2

#10-60 Paul Olivo – Fire Department Auxiliary

#10-61 Reappointment of Larry Bongard as Recycling Coordinator-Mr. Perkins explained that Mr. Bongard earns approximately \$3,650 per year. He procures grants for the Borough. He makes sure that establishments are in compliance. He is responsible for recycling issues, handles violations and penalties.

#10-62 Tax Appeal Settlement – Edro Associates-Block 1109, Lot 48

#10-63 Approval of Honiss PTA Raffle Application; ID#109-5-34953, RL#311; to be held March 6, 2010

#10-64 Approval of 2010 Municipal Alliance Grant Application

#10-65 Transfer Between Budget Appropriations

ORDINANCES

First Reading

#1404 Bond Ordinance Amending Description of Bond Ordinance #1380-Parks and Fields Improvements to include TwinBoro Field and the lightning detection system.

Motion to adjourn: Councilman Caspare

Second: Councilman Carrick

All in favor.

Minutes respectfully submitted by:
Susan Connelly, RMC
Borough Clerk